

MONROE TOWNSHIP BOARD OF EDUCATION

**423 Buckelew Avenue
Monroe Township, NJ 08831
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**MICHAEL C. GORSKI, CPA
Business Administrator/ Board Secretary**

Vision Statement

“The Monroe Township Board of Education commits itself to all children by preparing them to reach their full potential and to function in a global society through a preeminent education.”

Mission Statement

“The Monroe Public Schools, in collaboration with the members of the community, shall ensure that all children receive an exemplary education by well-trained, committed staff in a safe and orderly environment.”

AGENDA
PUBLIC MEETING,
WEDNESDAY, NOVEMBER 18, 2015
7:00 P.M.
MONROE TOWNSHIP HIGH SCHOOL

(PLEASE TURN OFF ALL CELL PHONES AND PAGERS DURING THE MEETING)
(Recording Board Meetings) (See Note 1 below)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

BOARD MEMBERS

Ms. Michele Arminio
Mr. Marvin Braverman
Ms. Jill DeMaio
Mr. Lew Kaufman
Ms. Kathy Kolupanowich
Mr. Thomas Nothstein
Mr. Doug Poye
Mr. Anthony Prezioso
Mr. Steven Riback

JAMESBURG BOARD MEMBER REPRESENTATIVE (See Note 2 below)

Mr. Robert Czarneski

STUDENT BOARD MEMBERS

Mr. Syed Ateeb Jamal

Mr. Nicholas Tharney

4. STATEMENT

In accordance with the provisions of the New Jersey Open Public Meetings Law, the Monroe Township Board of Education has caused notice of this meeting to be published by having the date; time and place thereof posted November 13, 2015:

1. At all schools,
2. Home News Tribune,
3. Cranbury Press, and
4. Filed with the Clerk of the Municipality.

5. STUDENT BOARD MEMBERS' REPORT

6. PUBLIC FORUM (See Note 3 below)

7. APPROVAL OF MINUTES

Special Public Board of Education Meeting, August 19, 2015

Public Board of Education Meeting, August 26, 2015

Closed Session Meeting, August 26, 2015

Public Board of Education Meeting, September 16, 2015

Closed Session Meeting, September 16, 2015

8. COMMITTEE REPORTS

9. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

I. ENROLLMENT

	<u>10/30/15</u>	<u>9/30/15</u>	<u>Difference</u>	<u>10/30/14</u>	<u>Difference</u>
Applegarth School	321	321	0	360	-39
Barclay Brook School	371	369	+2	369	+2
Brookside School	422	419	+3	460	-38
Mill Lake School	644	640	+4	380	+264
MTMS	1624	1624	0	1525	+99
Oak Tree School	616	604	+12	686	-70
Woodland School	401	400	+1	449	-48
Monroe High School	<u>2099</u>	<u>2091</u>	<u>+8</u>	<u>2067</u>	<u>+32</u>
Total Elementary & Secondary	6498	6468	+30	6296	+202

I. ENROLLMENT (CONT'D)

<u>School</u>	Monroe			Jamesburg		
	<u>Sept.</u>	<u>Oct.</u>	<u>Difference</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Difference</u>
Academy Learning Center	9	9		2	2	
Bridge Academy	1	1				
Center for Lifelong Learn	1	1				
Childrens Center of Monm.	2	2		1	1	
Coastal Learning Center	0	1	Plus 1			
Collier	1	2	Plus 1			
CPC High Point	0	1	Plus 1			
Douglass Develop. Center	1	1				
East Mountain	1	1				
Eden	3	3		1	1	
Harbor School	1	1				
Hawkswood School	1	1				
Lakeview School	2	2				
Mary Dobbins School	1	1				
New Roads Parlin	2	2				
New Roads Somerset	1	1				
Mercer Elementary	2	2				
Mercer High School	3	3				
Morris Union Jointure DCL	1	1				
Newgrange School	4	4				
Newmark High School	1	1				
Nuview Academy Annex	1	0	Minus 1			
Princeton Child Develop Inst.	1	1				
Rugby	1	1				
School for Hidden Intellig.	1	1				
Schroth School	2	3	Plus 1			
Shore Center	1	1				
UMDNJ	2	2				
Total	47	50		4	4	

II. HOME INSTRUCTION

No.	School	Grade	Reason	Home Instructor	Date Started	Date Ended
78609	MTHS	12	504	Dougherty	9/3/2015	
83649	MTMS	6	Medical	Fiore, Magee, Hartman, Heyl	9/3/2015	
87443	MTMS	8	CST	Magee, Ed. Services Commission	9/3/2015	
78846	MTHS	9	Medical	Simmons, Parker, Mazur, S. Mackenzie, Weinstein, Stapenski, Lombardi	9/9/2015	
83122	MTHS	11	504	Abruzzese, Weinstein, Tringali, Riesz	9/3/2015	
79109	MTHS	9	CST	Earl, G. Schnitzer, Faughnan	9/3/2015	
83151	MTHS	9	Medical	Rutgers UBHC, Professional Education Services	9/25/2015	
89423	MTMS	6	CST	Gorham	9/3/2015	
90582	OTS	4H	CST	Torres, Spadafora, Yu (Oxford)	9/3/2015	
85353	MTMS	6	Medical	Chawala, LeBron, Casarella, Jardine	9/30/2015	

III. FIRE/LOCKDOWN DRILLS

Applegarth School----- October 7, 2015
 Barclay Brook School ----- October 20, 2015
 Brookside School ----- October 13, 2015
 Mill Lake School ----- October 14, 2015
 Monroe Middle School----- October 7, 2015
 Oak Tree School ----- October 15, 2015
 Woodland School ----- October 9, 2015
 Monroe High School ----- October 23, 2015

Lockdown

Applegarth School----- October 21, 2015
 Barclay Brook School-----October 7, 2015
 Brookside School -----October 6, 2015
 Mill Lake School -----October 19, 2015
 Monroe Middle School-----October 21, 2015
 Oak Tree School ----- October 16, 2015
 Woodland School -----October 14, 2015
 Monroe High School -----October 21, 2015

IV. PERSONNEL (Items A through Y)

- A. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Kathleen Pietz**, bus driver in the Transportation Department, effective March 1, 2016.
- B. It is recommended that the Board accept the resignation of **Ms. Laura Granett**, as the advisor (50%) of the History Club at the High School retroactive to September 1, 2015.
- C. It is recommended that the Board rescind the contract of **Ms. Irisha Dudley**, Assistant Group Leader at Falcon Care, effective October 27, 2015.
- D. It is recommended that the Board accept the resignation of **Mr. Michael McDonald**, as the Assistant Wrestling Coach at the High School, effective October 30, 2015.
- E. It is recommended that the Board accept the resignation of **Mr. Michael Collins**, as the Student/Staff Athletic Manager at the High School, effective October 26, 2015.
- F. It is recommended that the Board approve an extended unpaid medical leave of absence to **Mr. Brant Lutska**, media specialist at Mill Lake School, retroactive to November 1, 2015 through December 6, 2015 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017.
- G. It is recommended that the Board approve a medical leave of absence to **Ms. Carol Cosentino**, secretary to the elementary schools, retroactive to October 22, 2015 through November 4, 2015 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Cosentino may be entitled.
- H. It is recommended that the Board approve a medical leave of absence to **Dr. Kelly Roselle**, Supervisor of Language Arts/World Languages, retroactive to October 5, 2015 through October 13, 2015 (10/13 half day) in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Dr. Roselle may be entitled.
- I. It is recommended that the Board of Education approve an extended medical leave of absence for **Mr. John Lizzio**, bus driver in the Transportation Department, effective retroactively to October 1, 2015 through January 11, 2016 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Mr. Lizzio may be entitled.

- J. It is recommended that the Board approve a medical leave of absence to **Mr. Daniel Baviello**, bus driver in the Transportation Department, retroactive to October 21, 2015 through November 6, 2015 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Mr. Baviello may be entitled.
- K. It is recommended that the Board approve an extended maternity leave of absence to **Ms. Crystal DeVincenzi**, teacher of special education at MTMS effective December 1, 2015 through February 3, 2016 in accordance with Article 17, Paragraph B.1 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. DeVincenzi may be entitled.
- L. It is recommended that the Board approve an extended maternity leave of absence to **Ms. Jessica McDermott**, teacher of grade 4 at Brookside School, effective December 23, 2015 through June 30, 2016 in accordance with Article 17, Paragraph B.1 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. McDermott may be entitled.
- M. It is recommended that the Board approve an extended medical leave of absence to **Ms. Marie Tumminello**, bus driver in the Transportation Department, effective October 19, 2015 through January 7, 2016 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Tumminello may be entitled.
- N. It is recommended that the Board approve an extended maternity leave of absence to **Ms. Kyleen Laretta**, LDTC at MTMS, effective November 20, 2015 through December 15, 2015 in accordance with Article 17, Paragraph B.1 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Laretta may be entitled.
- O. It is recommended that the Board approve a medical leave of absence to **Ms. Agnes Carney**, bus driver in the Transportation Department, effective November 9, 2015 through April 11, 2016 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Carney may be entitled.

- P. It is recommended that the Board approve an extended unpaid leave of absence under NJFLA to **Diane Arcaro**, media coordinator at Mill Lake /Oak Tree, retroactive to October 23, 2015 through November 19, 2015. Ms. Arcaro's unpaid days will be counted against her entitlement to unpaid leave pursuant to the New Jersey Family Leave Act, UN.J.S.A. 34:11B-1 et seq, as appropriate.
- Q. It is recommended that the Board approve an unpaid leave of absence to **Ms. Kelli Faviano**, Speech Language Pathologist at Barclay Brook/MTMS, retroactive to October 12, 2015 through October 22, 2015. Ms. Faviano is entitled to utilize her three family illness days and any personal days that she may have available.
- R. It is recommended that the Board approve a medical leave of absence to **Ms. Allison O'Rourke**, Special Education teacher at MTMS, retroactive to November 2, 2015 through November 30, 2015 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. O'Rourke may be entitled.
- S. It is recommended that the Board approve the return to work of **Ms. Noreen Jodon**, secretary in the guidance department at the High School, effective November 9, 2015.
- T. It is recommended that the Board approve the return to work of **Ms. Linda Healy**, paraprofessional in the Transportation Department, effective October 20, 2015.
- U. It is recommended that the Board approve the following certificated staff as PARCC Portfolio Assessment writers for 10 hours each at the non-instructional rate (\$44.85/hr):

Kathleen Dougherty
Katerina Profaci (Spec. Ed.)
Peter Ruckdeschel
Michelle Jodon
Dana Chincarini

- V. It is recommended that the Board approve the following staff at MTMS for the NJHS Faculty Review for the first marking period on November 30, 2015 for one hour at the non-instructional rate (\$44.85):

Laurie Budrewicz
Linda Magee
Angela Best
Mark Antioquia
Eve Solow

- W. It is recommended that the Board approve a correction in the School Goals Committee staff member for the 2015-2016 school year (\$286 stipend):

Laurie Pike replacing Jaclynn Merlette who was approved in error

X. It is recommended that the Board approve the following certificated staff on the following step on guide:

	Employee	School	Position	Salary Guide	Account No.	Dates	Reason for hire
1.	Allison O'Rourke	MTMS	Teacher of the Handicapped	Step 1 MA \$49,082+ \$3450	11-213-100-101-000-093	Retroactive to 10/21/15- 2/29/16 –	Leave replacement
2.	Kelly Rick	HS	Physics teacher	Step 9MA+30 \$65,772 +\$4350	11-140-100-101-000-070	Retroactive to 10/5/15- 6/30/16	Change in start date
3.	Dana Maiuro	Applegarth Oak Tree	Music Teacher	Step 1 BA \$49,082	11-120-100-101-000-050 (Mon/Tues/Fri) 11-120-100-101-000-060 (Wed. Thur)	Retroactive to 10/21/15- 6/30/16	Change in start date
4.	Nicole Hoblit	MTMS	Teacher of Special Education	Step 1 BA \$49,082	11-213-100-101-000-093	11/23/15- 6/30/15	Transfer to new leave replacement
5.	Katerina Profaci	HS	Teacher of Special Education	17% additional contract	11-140-100-101-000-070	10/26/15- 6/30/16	Additional section
6.	Mark Stranieri	HS	Teacher of Science	17% additional contract	11-140-100-101-000-070	11/9/15- 2/11/16	Leave replacement
7.	Christian Jessop	HS	Teacher of Science	17% additional contract	11-140-100-101-000-070	11/9/15- 2/11/16	Leave replacement
8.	Ryan Parker	HS	Teacher of Science	17% additional contract	11-140-100-101-000-070	11/9/15- 2/11/16	Leave replacement
9.	Danielle Drust	HS	Teacher of Science	17% additional contract	11-140-100-101-000-070	11/9/15- 2/11/16	Leave replacement
10.	Katherine Crapanzano	HS	Teacher of Science	17% additional contract	11-140-100-101-000-070	11/9/15- 2/11/16	Leave replacement
11.	Jaelyn Kelly	Brookside	Teacher of grade 4	Step 1 BA \$49,082 pro rated	11-120-100-101-000-020	12/23/15- 6/30/16	Leave replacement- extension of contract

12.	Kaitlyn Roberts	MTMS	Teacher of special education	Step 1 BA \$49,082 pro rated	11-214-100-101-000-093	12/1/15-2/3/16	Leave replacement-extension of contract
13.	Leah Nicholas	High School	Nurse	Step 8 \$60,772 pro rated	11-000-213-100-000-98	11/1/15-6/30/16	Received certification place on step on guide
14.	Kaitlin DiCostanzi	MTMS	Teacher of Special Education	17% additional contract	11-213-100-101-000-093	12/1/15-2/3/16	Extra section due to increased enrollment
15.	Crystal DiVincenzi	MTMS	Teacher of Special Education	17% additional contract	11-213-100-101-000-093	2/4/16-6/30/16	Extra section due to increased enrollment
16.	Laura Frankfurt	MTMS	Teacher of Spec. Ed. for zero period	1.7% increase in contract	11-213-100-101-000-093	9/1/15-6/30/16	Increase in students who have Wilson Reading
17.	Bernadette Chin	MTMS	Teacher of Spec. Ed. for zero period	8.5% increase in contract	11-213-100-101-000-093	9/1/15-6/30/16	Increase in students who have Wilson Reading
18.	Kara Maureri	Falcon Care	E.C.E. teacher	\$30,000 pro rated	65-990-320-105-000-098	10/1/15-6/30/16	Received certificate – change to salaried position
19.	Jessica Ferrantelli	HS	History Club advisor	100% previously approved for 50% \$1721	11-401-100-100-000-098	2015-2016 school year	Advisor
20.	Michael Collins	HS	Asst. Boys Basketball Coach	Step 3 \$6259	11-402-100-100-000-098	2015-2016 school year	Coaching position
21.	Michael McDonald	HS	Student/Staff Manager-Winter	Step 3 \$6259	11-402-100-100-000-098	Winter 2015-2016	Advisor position
22.	Mark Stranieri	HS	Winter Track Asst. Coach	Step 2 \$5667	11-402-100-100-000-098	Winter 2015-2016	Advisor position Resignation replacement
23.	Jonathan Grasso	HS	Winter Track Asst. Coach	Step 2 \$5667	11-402-100-100-000-098	Winter 2015-2016	Advisor position-increased enrollment

24.	Jaclyn Kelly	Asst. Softball Coach	MTMS	Volunteer		Spring 2016	Volunteer
25.	Seema Taparia	HS	Co-advisor Red Cross club	Volunteer	11-401-100-100-000-098	2015-2016 school year	Volunteer
26.	Michael Cappo	MTMS	Substitute TAG teacher			11/19/15-6/30/16	Substitute
27.	Daniel Fields	MTMS	Substitute Basic Skills Teacher			11/19/15-6/30/16	Substitute

Y. It is recommended that the Board approve the following non-certificated staff at the following salaries:

	Employee	School	Position	Salary Guide	Account No.	Dates	Reason for hire
1.	Eric Barsnica	HS	Spec. Ed. Para	Step 1 Spec. Ed \$14.87 + \$1.00 for educational degree for 6.75/hrs.	11-213-100-106-000-093	11/19/15-6/30/16	New position
2.	Katherine Tighe	Mill Lake	Lunch Para	Step 1 Reg. \$12.87/hr. for 2.5 hrs./day	11-000-262-107-000-010	11/19/15-6/30/16	New position
3.	Melissa Goretsky	Applegarth	Spec. Ed. Para	Step 3 Spec. Ed. \$15.07/hr. for 6.75 hrs./day	11-213-100-106-000-093	11/23/15-6/30/16	Transferred to new position
4.	Laura McIntyre	Barclay Brook	Para - Cafeteria	Step 1 Reg. \$12.87 hr. 2.5 hrs./day	11-000-262-107-000-010	11/19/15-6/30/16 pending criminal history	Replacement for transfer
5.	Silvia Gonzalez	MTMS	Spec. Ed. Para	Step 1 Spec. Ed. \$14.87/hr.+ \$1.00 for ed. Degree 6.5 hrs./day	11-213-100-106-000-093	Retroactive to 10/1/15-12/23/15	Leave replacement
6.	Kathy Antonicelli	MTMS	Spec. Ed. Para	Step 1 Spec. Ed \$14.87 + \$2.00 toileting 6.75/hr. day	11-212-100-106-000-093	11/20/15-6/30/16	Leave replacement-extension of contract
7.	Jennifer Patricolo	MTMS	Spec. Ed. Para	Step 4 Spec. Ed. \$15.17/hr. 1.5 hr. on Tues. & Thurs.	11-213-100-106-000-093	11/20/15-6/30/16	Asst. student for after school club

8.	Margaret Glynn	MTMS	Spec. Ed. Para	Step 2 Spec. Ed. \$14.97/hr. 1.5 hr. on Tues. & Thurs	11-213-100-106-000-093	11/20/15-6/30/16	Asst. student for after school club
9.	Jursy Wallace	MTMS	Spec. Ed. Para	Step 1 Spec. Ed. \$14.87/hr. 1.5 hr. on Tues. & Thurs	11-214-100-106-000-093	11/20/15-6/30/16	Asst. student for after school club
10	Thomas Taylor	MTMS	Spec. Ed. Para	Step 4 Spec. Ed 15.17/hr. 1.5 hr. on Tues. & Thurs.	11-213-100-106-000-093	11/20/15-6/30/16	Asst. student for after school club Tues. & Thurs.
11	Maria Bartomeo	MTMS	Spec. Ed. Para	Step 2 Spec. Ed. \$14.97/hr. 1.5 hr. on Tues. & Thurs	11-213-100-101-000-093	11/20/15-6/30/16	Asst. student for after school club
12	Renee Zappone	MTMS	Spec. Ed. Para	Step 7A Spec. Ed. \$18.63/hr. 1.5 hr. on Tues. & Thurs	11-213-100-106-000-093	11/20/15-6/30/16	Asst. student for after school club
13	Thomas Taylor	HS	Spec. Ed. Para	Step 4 Spec. Ed \$15.17 + \$2.00 toileting 1 to 2 hours per week	11-213-100-106-000-093	10/5/15-4/25/16	Asst. student for after school club
14	Virginia Ullrich	Brookside	Spec. Ed. para	6 Spec. Ed.\$16.49+ \$1.00 for degree 1 hr./week	11-213-100-106-000-093	10/5/15-6/30/16	For After School TAG program
15	Mia McCabe	Woodland	Spec. Ed. Para	Step 4 Spec. Ed. \$15.17 + toileting \$2.00 for 6.75/hr.	11-212-100-106-000-093	10/14/15-6/30/16	Transfer
16	Nikita Patel	Falcon Care	Asst. Group Leader	\$11.00/hr. for 3.5 hrs./	65-990-320-100-000-098	9/3/15-9/21/15	Falcon care - sub
17	Nikita Patel	Falcon Care	Asst. Group Leader	\$11.00/hr. for 3.5 hrs./	65-990-320-100-000-098	10/19/15-6/30/16	Falcon care - permanent
18	Louise Baumann	MTMS	Media Coordinator	Step 8 \$36,259 + 15 years longevity \$1125	11-000-222-100-000-098	10/15/15-6/30/16	Modification to include longevity
19	Janet Hyman	Barclay Brook	AM Traffic Guard	Step 7A Reg. 1 hr./day am \$16.63	11-000-262-107-000-010	10/21/15-6/30/16	Ongoing position

Gayatri Patel	Substitute Teacher
Devin Menker	Substitute Teacher
Maureen Drabyr	Substitute Teacher

Carol Boatwright	Substitute Teacher
Alexa Marshall	Substitute Teacher
Lucille Beneditti	Substitute Nurse

Non Certificated

Amanda Campanaro	Substitute Para
Nadeeka DeSeram	Substitute Para
Melinda Widom	Substitute Para
Gayatri Patel	Substitute Para
Kate Maiolo	Substitute Secretary
Jeffrey Sosnak	Substitute Security

V. BOARD ACTION (Items A through O) (The Jamesburg Representative is only eligible to vote on the items delineated by an asterisk (*) in the Superintendent's Board Action section of the Agenda pursuant to N.J.S.A. 18A:38-8.1).

A. Residency Contracts

In accordance with Policy #5111 regarding residency contracts, it is recommended that the Board approve the enrollment of the children noted on the attached Residency Contracts whose family is under contract for future residency in Monroe Township.

- B. It is recommended that the Board approve the previously submitted list of requests for Staff Professional Development.
- C. It is recommended that the Board approve the previously submitted list of requests for Field Trips.
- D. It is recommended that the Board approve the previously submitted list of Student Teachers for the 2015-2016 school year.
- E. It is recommended that the Board approve the previously submitted list of Student Suspensions for September 2015.
- F. **Violence, Vandalism, and Substance Abuse** In accordance with N.J.S.A. 18A:17-46, the Annual District Report and the Incident Listing for Violence, Vandalism, Substance Abuse and Harassment, Intimidation and Bullying for the 2015-2016 school year is being presented for public review.
- G. It is recommended that the Board authorize the submission of the Sustainable NJ NJEA funded grant in the amount of \$2,000.
- H. It is recommended that the Board authorize the submission of the Gardinier Sustainable NJ funded grant in the amount of \$9,728.00.

I. It is recommended that the Monroe Township Board of Education authorize the creation of a pilot program for Science Olympiad at the middle school to provide middle school students with the opportunity to gain a greater appreciation of science through hands-on projects and team oriented science competition at the following costs:

- Science Olympiad Advisor: \$2,054.00 annual stipend, prorated for the remainder of the 2015-2016 school year.
- Materials: \$500.00.
- Transportation to State Science Olympiad Program: \$400.00.

The Superintendent and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action by the Board of Education.

J. * It is recommended that the Board approve the following curriculum for the 2015-2016 school year:

Health & Physical Education Grade 11
 Strength and Conditioning I
 Life Skills (Falcon Life)
 Precalculus
 AP Statistics
 AP Biology
 Teen Pep

K. **2015-2016 Violence/Substance Abuse/Estimated Violence/Vandalism Costs** for the period 10/5/15-11/16/15:

<u>Date</u>	<u>School</u>	<u>Incident</u>	<u>Cost to District</u>
10/28/15	HS	threat	n/a

L. It is recommended that the Board approve the attendance and registration fee of \$195 for Student No. 79161 to attend the Hugh O'Brian Youth Leadership seminar June 10-12, 2016.

M. It is recommended that the Board approve the revision of the following policies for a second and final reading:

P0164	Conduct of Board Meeting
P3230	Outside Activities – revisited
P5615	Suspected Gang Activity
P8210	School Year
P8540	School Nutrition Programs
P8550	Outstanding Food Service Charges
P8820	Opening Exercises/Ceremonies

N. * It is recommended that the Board approve the following out of district student placements:

Student No.	School	Start Date	Tuition rate
90461	Schroth School	10/20/15	\$275.00 per diem
87443	Collier High School	10/26/15	\$290.00 per diem

O. It is recommended that the Board of Education approve the following HIB case(s):

10756 and 10980

10. BUSINESS ADMINISTRATOR’S REPORT/RECOMMENDATIONS **(The Jamesburg Representative is only eligible to vote on the items delineated by an asterisk (*) in the Business Administrator/Board Secretary’s Board Action section of the Agenda pursuant to N.J.S.A. 18A:38-8.1).**

BOARD ACTION

A. PROFESSIONAL APPOINTMENTS

1. It is recommended that members of the Monroe Township Board of Education approve CPC Highpoint School, 1088 State Route 34, Matawan, NJ 07747 to provide educational services to out of district students.
2. It is recommended that members of the Monroe Township Board of Education approve Coastal Learning Center, 38 Arnold Boulevard, Howell, NJ 07731 to provide educational services to out of district students.
3. It is recommended that members of the Monroe Township Board of Education renew the agreement with TALX UC eXpress Corporation to provide unemployment cost management services for the 2015/2016 school year. The estimated annual cost is \$1250.00.
4. It is recommended that the members of the Monroe Township Board of Education approve Jaime Moritz for Choreography services for the MTHS “Show Choir” 2015 for ten rehearsals @ \$50.00 each for a total cost of \$500.00. This performance is financially self-sustaining through ticket sale revenue.

5. It is recommended that the members of the Monroe Township Board of Education approve Michael Bond as an Accompanist for the MTHS Winter Concert 2015 for rehearsals and concert performances at the following rates for a total cost of \$850.00:

4 rehearsals @ \$50.00 each = \$200
4 mini performances @\$100.00 each = \$400
1 winter concert @ \$250.00 = \$250

This play is financially self-sustaining through ticket sale revenue.

B. * BILL LIST

It is recommended that the bills totaling \$10,081,697.66 for October 2015 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

C. SECRETARY'S FINANCIAL & CASH REPORT

In accordance with N.J.A.C. 6A:23-2-11(c) 4, Be It Resolved that the Board of Education hereby certifies that it is in receipt of the Financial Reports for October 2015, which indicates that no major accounts or funds have been over expended and that sufficient funds are available to meet the district's financial obligations for the fiscal year in accordance with N.J.A.C. 6A:23-2.11(b). In accordance with N.J.A.C.6A:23-2.11(c) 3, Be It Further Resolved that the Board Secretary certifies that the October 2015 Secretary's Report indicates that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in accordance with N.J.A.C.6A:23-2.11(a).

D. TRANSFER #4

It is recommended that members of the Monroe Township Board of Education approve Transfer #4 for Fiscal Year 2015/2016 as previously submitted.

E. CONTRACT RENEWAL - COORDINATED TRANSPORTATION MONMOUTH OCEAN EDUCATIONAL SERVICES COMMISSION

It is recommended that members of the Monroe Township Board of Education approve the previously submitted agreement for participation in coordinated transportation between the Monmouth Ocean Educational Services Commission and Monroe Township Board of Education for transportation services for the 2015-2016 school year.

F. NEW JERSEY SCHOOLS INSURANCE GROUP 2015 ERIC NORTH SAFETY AWARD

It is recommended that the members of the Monroe Township Board of Education amend the Board's resolution dated September 16, 2015, which accepted the Eric North Safety Award in the amount of \$15,465.00, by increasing the award amount to \$17,647.00.

G. * SHARED SERVICES AGREEMENT BETWEEN MONROE TOWNSHIP BOARD OF EDUCATION AND THE TOWNSHIP OF MONROE - TENNIS COURTS

It is recommended that the Monroe Township Board of Education approve the previously submitted Shared Services Agreement between the Township of Monroe and the Board of Education for the restoration of the Monroe Township School District tennis courts located on the District's Middle School Athletic Campus on Schoolhouse Road in the Township. The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement the aforesaid Agreement.

H. CONTRACT RENEWAL - MY LEARNING PLAN

It is recommended that the members of the Monroe Township Board of Education renew the Subscription Agreement with Frontline Technologies Group, LLC d/b/a/ MyLearningPlan for a one year subscription (11/01/2015–10/31/2016) at a cost of \$9,834.00. There is an increase of \$126.00 from the prior year due to an increase in subscription users.

I. NJ ARM ASSET & REBATE MANAGEMENT PROGRAM

It is recommended that members of the Monroe Township Board of Education accept and acknowledge the arbitrage rebate reports prepared for by PFM Asset & Rebate Management Program for the School District Bond Series 2008 and Bond Series 2012, whereas, no liabilities existed as of June 30, 2015.

The above action authorizes the Business Administrator to sign and administer contracts and/or purchase orders.

Michael C. Gorski, CPA

Prepared by

November 18, 2015

Meeting Date

11. BOARD PRESIDENT'S REPORT
12. OTHER BOARD OF EDUCATION BUSINESS
13. CLOSED SESSION RESOLUTION

Be It Resolved, that the Board of Education of the Township of Monroe hereby moves to go into Closed Session, in accordance with the Sunshine Law, Chapter 231 of the Public Laws of 1975 (N.J.S.A. 10:4-6 through 10:4-21), to discuss the following subject(s):

- Harassment, Intimidation and Bullying

Following closed session, action may be taken. The discussion conducted in closed session can be disclosed to the public at such time as the need for confidentiality no longer exists.

14. PUBLIC FORUM (See Note 3 below)

15. NEXT SCHEDULED BOARD OF EDUCATION MEETING

Wednesday, December 16, 2015 7:00 p.m. Monroe Township High School

16. ADJOURNMENT

NOTES

Note 1: Any member of the public may record the proceedings of a public meeting of the Board in a manner that does not interrupt the proceedings, inhibit the conduct of the meeting, or distract Board Members or other observers present at the meeting.

The Board will permit the use of tape recorders, still or movie cameras, or videotape cameras only when notice of such intended use has been given to the Board Secretary one day in advance of the meeting. Any video recording device must be located and operated from inconspicuous locations in the meeting room as determined by the presiding officer of the meeting. The presiding officer may also limit the number of video recording devices if he/she determines the number and position of the video recording devices will be an unnecessary intrusion to the meeting. In this event, preference will be given based on the order in which prior notice requesting to record the meeting was provided to the Board Secretary.

The presiding officer shall determine when any recording device interferes with the conduct of a Board meeting and may order that an interfering device be removed.

Note 2: The Jamesburg Representative shall be eligible to vote on only those matters specifically designated in N.J.S.A 18A:38-8.1, as follows:

- (1) Tuition to be charged the sending district by the receiving district and the bill lists or contracts for the purchase, operation or maintenance of facilities, equipment and instructional materials to be used in the education of the pupils of the sending district.
- (2) New capital construction to be utilized by sending district pupils.
- (3) Appointment, transfer or removal of teaching staff members providing services to pupils of the sending district, including any teaching staff member who is a member of the receiving district's central administrative staff; and
- (4) Addition or deletion of curricular and extracurricular programs involving pupils of the sending district.

To the extent the Jamesburg Representative inadvertently votes on any other matter, his vote shall not be counted.

Note 3: Public discussion is confined to this portion of the Agenda unless permission is granted by the Board President prior to the start of the meeting or when the Board is considering a Special Agenda Item that the Board deems appropriate for public participation. Anyone wishing to address the Board is requested to stand and state his/her name and address.

***The Jamesburg Representative is only eligible to vote on the items delineated by an asterisk in the Superintendent's and Business Administrator/Board Secretary's Board Action section of the Agenda pursuant to N.J.S.A. 18A:38-8.1.**

